

## Extra board meeting

Date and time: April 15<sup>th</sup> 2020, 11:00

Place: Zoom

Invited: The board of 2019/2020 and the office manager

### Present:

Carolina Dahlin

Åsa Gran

John Lindskog

Roos Mulder

### Opening

#### § 1. Opening of the board meeting

Meeting opened at 11:05.

#### § 2. Choice of meeting presidium

**Chairperson:** John Lindskog

**Secretary:** Carolina Dahlin

**Confirmation of the minutes:** Roos Mulder

#### § 3. Approval of the agenda

The agenda was approved.

### Meeting points

#### § 4. Tack och Hej


**The board decided to** change the date of the Tack och hej – dinner from June to August due to the situation brought upon by the corona outbreak.

John will contact all those already invited and notify them that the dinner is postponed, and the board of 20/21 will, after being elected, set a new date. After choosing a new date, invitations will be sent out by the new board, with a corona disclaimer.


#### § 5. Closing of meeting

The meeting closed 11:30



  
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John Lindskog  
Meeting president

*carolina dahlin*  
\_\_\_\_\_  
Carolina Dahlin  
Meeting secretary

  
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Roos Mulder  
Adjuster